VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES JUNE 1, 2015 7:00PM Mayor's Conference Area

Chairman Lewis called the June 1, 2015 meeting of the Personnel Board to order at 7:00pm.

Secretary to the Personnel Board, Cathy Siciliano, called the roll. Members Gholeh, Regep, Chigas, Safadi and Chairman Lewis were present. There was a quorum.

Also present were Attorney Katherine Ellis, Attorney Safaa Zaraour and secretary to the Personnel Board, Cathy Siciliano.

Motion was made by Member Regep and seconded by Member Chigas to approve the Minutes of the April 27, 2015 Meeting. Roll Call vote:

AYES: Members Gholeh, Regep, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Motion was made by Member Regep and seconded by Member Gholeh to move into closed session. Roll Call vote:

AYES: Members Gholeh, Regep, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

The Personnel Board went into closed session at 7:02pm.

The Personnel Board returned to open session at 7:24pm.

Motion was made by Member Chigas and seconded by Member Gholeh to recommend Obaida Sahloul for the position of part-time police officer pending passage of the background check and further testing by the Director of Human Resources. Roll Call vote:

AYES: Members Gholeh, Regep, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Chairman Lewis stated that in regards to procedures for promotions within the police department, there is still no permission to proceed further. A special meeting would be needed to bring in testing groups. Also a professional board needs to be put together possibly by the police chief, member Chigas and Attorney Zarzour.

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Motion was made by Member Gholeh and seconded by Member Regep to adjourn. By voice vote, the MOTION CARRIED.

The meeting adjourned at 7:44pm.

Respectfully submitted,

Cathy Siciliano Secretary to the Personnel Board Village of Bridgeview